



NEW WALTHAM PARISH COUNCIL

Clerk to the Council: Anneka Ottewell-Barrett
New Waltham Community Hall & Pavilion, St Clements Way
New Waltham, Grimsby, DN36 4GU

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COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL

LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW

ON: WEDNESDAY 1st FEBRUARY 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 26 January 2023

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in the agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items, the Council may have to carry the item and/or any action forward to the next meeting.

****PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIR AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL. ****

23/016	To receive apologies for non-attendance.
23/017	Declarations of Interest – Code of Conduct 2012 1) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. 2) To note dispensations given to any member of the council in respect of the agenda items listed below.
23/018	Minutes of Meetings To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 11th January 2022.
23/019	Co-option of potential new Councillor To receive application for co-option and hold vote.

PUBLIC SESSION

15 minutes maximum for members of the public to discuss items on the agenda.

23/020	<p><u>Police Report</u></p> <ul style="list-style-type: none"> To receive monthly police report.
23/021	<p><u>Future Dates</u></p> <ul style="list-style-type: none"> Parish Council – <u>Wednesday 1st March 2023</u>
23/022	<p><u>Planning</u></p> <p>To discuss and agree on any incoming planning applications, including: <i>(Any other applications submitted which need to be discussed at this meeting can be forwarded/discussed at Councillors' discretion after publication of agenda).</i></p> <ol style="list-style-type: none"> DM/0006/23/FUL – Enfield Academy, New Waltham
23/022	<p><u>Footpaths & Highways</u></p> <ol style="list-style-type: none"> To discuss any updates/concerns re cycle paths/footpaths.
23/023	<p><u>Community Pavilion & Playground</u></p> <ol style="list-style-type: none"> To discuss the recent water damage to the hall/changing rooms/Insurance Claim. Further discuss the car park gate/any updates Further discuss/update on existing play equipment on the field/relocation and play area gate repair. Further discuss guttering on hall building Further discuss BMX signage/Inspections needed for H&S/Insurance To discuss purchase of new strimmer/mower for new play area Update on hall bookings/any matters arising.
23/024	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> To welcome Cllr Ron Shepherd to the meeting to discuss village CCTV To further discuss the next edition of village newsletter. To discuss plans for 'King Charles' Coronation'. To further discuss the Village Day planned for the 22 July 2023 and agree action plan/diarise date of first village day meeting To further discuss and explore the idea of a 'Junior Parish Council' To advise of application for trees for pavilion field To discuss gardening contract To discuss allotment maintenance and request for new gates To discuss/diarise dates for staff 1:1s (appraisals)
23/025	<p><u>Reports</u></p> <ol style="list-style-type: none"> Any relevant reports
23/026	<p><u>Finance</u></p> <ol style="list-style-type: none"> To receive an update on finances and bank account/Cash Book reconciliations. Approve Payments Schedule.

23/027	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> ➤ To receive items for information only
23/028	<p><u>Exclusion of Press and Public</u></p> <p>To consider exemption of press and public under Public Bodies Admissions to Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information</p>
23/029	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> ➤ To approve payment of salaries as per salary schedule (emailed to Cllrs)
23/030	<p><u>Pending Agenda Items (To be rolled over each month)</u></p> <ol style="list-style-type: none"> 1. Pathway/Old Railway Line 2. Village Day 3. Village Cemetery 4. Car Boots 5. Pop-Up Food Trucks